

A **COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee Special Meeting (the “I-Bond Committee”) was held on December 13, 2021 via Tele-Conference.

I. ROLL CALL AND DETERMINATION OF QUORUM

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Gloria Bailey-Ray, Member
- Anne Griffith, Member
- Danielle J. Harris, Member
- Tia Hicks, Member

Committee Member

Absent:

- Baldomero Gonzalez, Member
- Gary Jimenez, Member

Additional Attendees:

- Erin Roseman, Acting Secretary to the Committee
- Dawn Hort, Staff to Committee

The meeting was called to order at 4:33 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

III. ADOPT RESOLUTION NO. 1 DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE AFFORDABLE HOUSING & INFRASTRUCTURE BOND PUBLIC OVERSIGHT COMMITTEE AND ITS COMMITTEES WOULD PRESENT IMMEDIATE RISKS TO ATTENDEE’S HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCE IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(E), A PROVISION OF AB-361.

MOTION: Member Anne Griffith made a motion to approve; seconded by Member Daniel Swafford. Motion passed. (Exhibit A)

[BAILEY-RAY-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

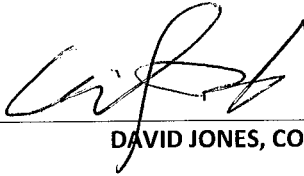
IV. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

V. ADJOURNMENT

MOTION: Member Gloria Bailey-Ray made a motion to approve; seconded by Member Anne Griffith. Motion passed. The meeting adjourned at 4:41 pm

[BAILEY-RAY-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)



DAVID JONES, COMMITTEE SECRETARY

May 2, 2022
DATE